

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**116 No. Euclid, Pierre, SD**  
**Conference Call and Zoom**  
**November 29, 2021**  
**Minutes**

**Present:**

Commissioners:	Tregg Cronin, SDWC Bryan Jorgensen, SDWC Julian Roseth, SDC Terry Hand, SDWC Leon Koeppe, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Dalton Henry, U.S. Wheat Associates VP of Policy Mark Jirik, NCI Director Brian Walsh, SD-DANR Public Affairs Director Steve Rumpza, SDWI Director Dr. David Wright, SDSU AHPS Department Head Dr. Bill Gibbons, SDSU AES Director Jon Killefer, SDSU Dean of the College of Agriculture, Food and Natural Sciences Caren Assman, SDWI Executive Director

**Call to Order:**  
Chairman Cronin called the meeting to order at 2:01 p.m.

**Approval of Agenda:**  
Commissioner Jorgensen moved to approve the agenda, seconded by Commissioner Hand.  
Motion approved.

**Approval of Minutes:**  
Commissioner Jorgensen moved to approve the September 15, 2021 Minutes, seconded by Commissioner Koeppe. Motion approved.

**I. Public Comment Period**  
No comments.

**II. Financial Reports**

**A. Review September and October 2021 Financials**  
Theobald presented September and October 2021 financials. Discussion took place.  
Commissioner Roseth moved to approve the September and October 2021 financials, seconded by Commissioner Jorgensen. Motion approved.

**B. Fiscal Year 2022 Budget Review**  
Discussion took place.  
Commissioner Koeppe moved to make final principal payment on Zurn Combine in the amount of \$82,657.89, seconded by Commissioner Jorgensen. Motion approved.

**Commissioner Roseth moved to terminate funding of the Sponsored Research agreement for Enhanced End Use Applications in the amount of \$31,422.00, seconded by Commissioner Hand. Motion approved.**

**Commissioner Hand moved to support SDSU's repair of the Single Kernel Characterization System up to \$15,000.00, seconded by Commissioner Jorgensen. Motion approved.**

**Commissioner Roseth moved to support the SD FFA Foundation, Inc. in the amount of \$1,125.00, seconded by Commissioner Hand. Motion approved.**

**Commissioner Jorgensen moved for a one-time payment to South Dakota Crop Improvement of \$60,000.00 to support the purchase of combines and trailers for SDSU, seconded by Commissioner Koeppe. Commissioner Roseth voted nay. Motion approved.**

**Commissioner Roseth moved to increase the Ed Grant agreement by \$14,500.00, reduce NAWG budget item by \$14,500.00, and SDWC stop paying for NAWG dues effective January 1, 2022, seconded by Commissioner Koeppe. Motion approved.**

**III. Production Forecast**

**A. 2021 HRW Planting Estimates**

Discussion took place.

**IV. Audit**

Discussion took place.

**Commissioner Jorgensen moved to adopt the draft audit prepared by Eide Bailey with minor changes, seconded by Commissioner Hand. Motion approved.**

**V. Organization Reports**

**A. South Dakota Wheat, Inc.**

Assman reported on the following activities at SDWI with discussion taking place:

- 2021 Ag Horizons Conference
- National Association of Wheat Growers
- Ed Grant Activities
- State and National Wheat Yield Contest

**B. South Dakota State University**

Dr. Wright, Dr. Gibbons and Dr. Killefer reported on the following activities at SDSU with discussion taking place:

- 2022 Legislative Session pertaining to SDSU
- Berg Hall Remodel
- Cereal Chemist
- HRS Release
- SDWC Call for Research Proposals

**C. South Dakota Department of Agriculture and Natural Resources**

Walsh reported on the following activities at SD-DANR with discussion taking place:

- Jason Simmons departed SD-DANR
- Walsh is Interim Director of Outreach

## **VI. Staff Reports**

### **A. South Dakota Wheat Commission - Reid Christopherson, Executive Director**

Christopherson reported on the following activities at SDWC with discussion taking place:

- Terry Hand's Re-Appointment effective October 31, 2021
- Belle Fourche Ramen Noodle Plant
- U.S. Wheat – Bylaw Amendments
- Variety Survey
- Annual Report
- Minnesota Wheat Letter of Support
- Yankton Soil Health Sponsor

## **VII. Market Development**

### **A. U.S. Wheat Associates**

Henry reported on activities at USW with discussion taking place.

### **B. NCI**

Jirik reported on activities at NCI with discussion taking place.

### **C. U.S. Wheat and Barley Scab Initiative**

Commissioner Jorgensen reported on activities at USW&BSI with discussion taking place.

### **D. Wheat Foods Council**

Christopherson reported on activities at Wheat Foods Council with discussion taking place.

### **E. Wheat Quality Council**

Christopherson reported on activities at Wheat Quality Council with discussion taking place.

## **VIII. Administrative Matters**

### **A. Upcoming Events**

Discussion took place.

### **B. Out of State Travel Approval**

Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:

- Wheat Quality Council Meeting, February 22-24, 2022, Kansas City, MO – Commissioner Koeppe, Christopherson
- SDSU HRS Winter Nursery Selections, TBD, Yuma, AZ – Christopherson, Dr. Glover, SDSU

**Commissioner Jorgensen moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.**

### **C. Commission Meeting Dates**

January 24 & 25, 2022 at SDSU

**Commissioner Roseth moved to adjourn the meeting at 4:14 p.m., seconded by Commissioner Jorgensen. Meeting adjourned.**

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Julian Roseth, Secretary

Date

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Reid A. Christopherson, Executive Director

Date

*For the purpose of continuity, the minutes may not be in chronological order.*